

GKW Limited

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CIN No.: L27310 WB 1931 PLC007026

Website: www.gkwltd.com

Our Ref: JNG/I-10(b)/2813/2016

5th March, 2016

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Disclosure of events under Regulation 30(1) and (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We have been informed both by KIWI Investments Limited and Matrix Commercial Pvt. Ltd., vide their letters dated 4th March, 2016 and 5th March, 2016 respectively, that Matrix Commercial Private Limited being a Promoter Company has acquired 894500 equity shares of GKW Limited representing 14.99% of the paid up Share Capital from KIWI Investments Limited on 3rd March, 2016.

By this sale of the above shares, KIWI Investments Limited will not remain the Promoter Company.

Thanking you,

Yours faithfully, For: GKW Limited,

(J. N. Ghosh)

Vice President & Secretary